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Dated: 7-19-2004

Signature: Julie Barber

Julie Barber

AG/ 3679
Docket No.: 209593-81528
(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Re Patent Application of:
Matthew S. Persohn et al.

Application No.: 09/977,543

Art Unit: 3679

Filed: October 15, 2001

Examiner: A. M. Dunwoody

For: COUPLING ASSEMBLY WITH ROTATION
LOCK

**POWER OF ATTORNEY (REVOCATION OF PRIOR POWERS)
AND CHANGE OF ADDRESSEE OF RECORD**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

As assignee of the above-identified invention, all powers of attorney previously given are hereby revoked and Bradley J. Diedrich, Reg. No. 47,526, and the attorneys and/or agents associated with PTO customer number 44200 are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith.

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Dated: 7/14/04

By: Earl R. Franklin

Earl R. Franklin

Title: Vice President and Secretary of
Eaton Corporation